



# MAGLOCLen®

and the  
Indiana Secretary of State's Office – Securities Division  
presents



***FOLLOW THE \$ MONEY***

## ***Training Conference***

***October 31 – November 2, 2006 – Indianapolis, Indiana***

### ***TOPICAL DISCUSSIONS***

- Money laundering statutes
- Asset Forfeitures
- Tracking funds through financial institutions
- Sources of financial information
- Financial interviewing and rules of evidence
- Methods of computing unidentified sources of income

The conference size is limited to 40 participants (two per agency). Registration will be taken on a first come first serve basis from forms received at MAGLOCLen by October 22, 2006. MAGLOCLen members will have first priority.

### ***SPEAKERS***

Representatives from the Multijurisdictional Counterdrug Task Force, St. Petersburg, FL

### ***CONFERENCE LOCATION***

The conference will be held at the Indiana Government Center, Conference Room C, 302 West Washington Street, Indianapolis, IN 46225, 317-234-3188. Directions can be found on the reverse side. The conference will run from 9:00 a.m. - 5:00 p.m. daily with registration from 8:30 a.m. on October 31, 2006. There is no registration fee. **The Law Enforcement Training Board approves this training for Indiana attendees.** Suggested lodging – Marriott Hotel, 350 West Maryland Avenue, Indianapolis, IN 46225, 317-822-3500. The inclusive rate for single/double lodging is \$102.35. Hotel reservations are the responsibility of the attendee.

Conference Registration Form  
(Fill out and fax the entire page)

***Conference Restricted to Criminal Justice Personnel Only.***  
**REGISTRATION FEE - NONE**

**IF YOU ARE A RISSNET USER GO TO**  
**<http://magloclen2.riss.net/confonlinereg/>**  
**AND REGISTER ON-LINE.**

Name/Rank \_\_\_\_\_

Agency \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_

Telephone (\_\_\_\_\_) - \_\_\_\_\_

Fax (\_\_\_\_\_) - \_\_\_\_\_

Pre-registration is required.  
The registration deadline is October 22, 2006.

### **Please Return to:**

Lori Duckworth  
MAGLOCLen  
140 Terry Drive, Suite 100  
Newtown, PA 18940  
(800) 345-1322, ext. 1287  
or fax to:  
(215) 504-4927

For content and other questions relating to this  
conference contact:

Jim Boylan, MAGLOCLen  
Training Law Enforcement Coordinator (Ext. 1516)  
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Law Enforcement Coordinator (Ext. 1594)



Bureau of Justice Assistance  
Office of Justice Programs U.S. Department of Justice

